

**GLASTONBURY TOWN COUNCIL AGENDA (2ND AMENDED)
TUESDAY, JANUARY 8, 2019 – REGULAR MEETING
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL
2155 MAIN STREET, GLASTONBURY**

Council Members: Thomas P. Gullotta, Chairman; Jill Barry, Vice Chairman; Lawrence Niland; Dr. Stewart Beckett III; Deborah A. Carroll; Kurt P. Cavanaugh; Mary LaChance; George P. Norman; Whit Osgood

JOINT PRELIMINARY PUBLIC HEARING – 8:00 P.M.

NO 1 APPLICATION BY THE CLAREMONT COMPANY, INC. FOR A MAJOR AMENDMENT TO THE SOMERSET SQUARE PLANNED AREA DEVELOPMENT – CONSTRUCTION OF A 4-STORY 131-ROOM HOTEL – 75 GLASTONBURY BOULEVARD.

PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.

NO 1 ACTION ON PROPOSED AMENDMENT TO BUILDING ZONE REGULATIONS – EXCAVATION AND FILLING OR REMOVAL OF EARTH PRODUCTS, SECTION 6.2 (CONTINUED FROM DECEMBER 4, 2018 COUNCIL MEETING).

NO 2 ACTION ON APPROPRIATION AND TRANSFER FROM CAPITAL RESERVE-UNASSIGNED FUND BALANCE TO CAPITAL PROJECTS-GRANGE POOL - \$350,000.

1. Roll Call.
 - (a) Pledge of Allegiance.
 - (b) Action to appoint Jacob (Jake) McChesney to Town Council.
2. Public Comment.
3. Special Reports.
 - (a) Presentation on options for existing dam along Roaring Brook – Town-owned former Slocomb Mill property.
4. Old Business.
5. New Business.
 - (a) Discussion and action on proposed ordinance – Single Use Plastic Bags (refer to Policy & Ordinance Review Subcommittee).
 - (b) Action concerning repaving of Route 17 – center line rumble strips (schedule public information hearing).
6. Consent Calendar.
 - (a) Action to amend the 2019 Regular Council Meeting Schedule.
7. Town Manager's Report.
8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
 - (d) Policy & Ordinance Review Committee report and recommendation on Advisory Boards and Commissions.
9. Communications.
 - (a) Thank you letter from Glastonbury MLK Community Initiative.
 - (b) Letter from CT Siting Council regarding modifications to existing telecommunications facility located at 58A Montano Road.

10. Minutes.
 - (a) Minutes of December 4, 2018 Regular Meeting.
11. Appointments and Resignations.
 - (a) Appointment of Christopher Griffin to the Town Plan and Zoning Commission (member) to fill the unexpired term of Jacob (Jake) McChesney (D-2019).
 - (b) Appointment of Alice Sexton to the Town Plan and Zoning Commission (alternate member) to fill the unexpired term of Christopher Griffin (D-2019).
 - (c) Appointment of Jessica Wallace to the Recreation Commission to fill the unexpired term of Daniel Durso (D-2021).
12. Executive Session.
 - (a) Potential land acquisition.
 - (b) Pending litigation – Riverfront Park.